

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers March 27, 2023, at 7:00 p.m.**

Present: Mayor Reintjes  
Deputy Mayor Bjornson  
Councillor Rimmer Teleconference

Attending: Chief Administrative Officer Walmsley  
Executive Assistant Smith

**CALL TO ORDER**

Mayor Reintjes called the meeting to order at 7:00 p.m.  
Delegation Casey Szmata entered meeting at 7:00 p.m.

**AGENDA**

**Additions to Agenda**

**Unfinished Business**

b. Graveling within the Village of Hines Creek

**Reports**

b. Medical Clinic Report  
c. Heritage Day Function

**C-103-23 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with  
the additions for the March 27, 2023, Regular Meeting of Council.  
CARRIED**

**MINUTES**

a. Minutes of the Regular Meeting of Council March 14, 2023

**C-104-23 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the  
Regular Meeting of Council on March 14, 2023, as presented. CARRIED**

**DELEGATIONS**

a. North Peace Resource Center for Suicide Prevention, Casey Szmata (0806)

Casey Szmata left meeting at 7:33pm

**C- 105-23 RESOLUTION by Deputy Mayor Bjornson to receive the delegation by  
Casey Szmata as information. CARRIED**

**UNFINISHED BUSINESS**

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- a. FCSS Memorandum of Agreement Clear Hills County/Village of Hines Creek - Joint Municipal Family and Community Support Services (0608)

**C-106-23 RESOLUTION by Deputy Mayor Bjornson to enter a joint Memorandum of Agreement with Clear Hills County/Village of Hines Creek to facilitate joint Municipal Family and Community Support Services for a three-year term. CARRIED**

- b. Graveling within the Village of Hines Creek

**C-107-23 RESOLUTION by Councillor Rimmer to leave Graveling within the Village of Hines Creek with Administrative Officer Walmsley for further follow up and present back to council during the next scheduled Council Meeting. CARRIED**

**REPORTS**

- a. Chief Administrative Officer Report (0101)

**C-108-23 RESOLUTION by Deputy Mayor Bjornson to receive the Chief Administrative Officer's Report as information. CARRIED**

- b. Medical Clinic Report
- c. Heritage Day Function

**C-109-23 RESOLUTION by Councillor Rimmer to receive Council Committee Reports, items b and c as Information. CARRIED**

**FINANCIAL**

- a. Alberta Public Safety and Emergency Services, Police Funding Model (PFM) Regulation (0806)

**C-110-23 RESOLUTION by Deputy Mayor Bjornson to receive the Alberta Public Safety and Emergency Services, Police Funding Model (PFM) as Information and submit payment in the amount of \$10,082.00 as our municipal payment for 2022/2023. CARRIED**

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**ACCOUNTS PAYABLE**

a. Accounts Payable (0214)

**C-111-23 RESOLUTION by Deputy Mayor Bjornson to receive the Accounts Payable Report, cheques 20230135 to 20230152 in the amount of 39,419.40 as information. CARRIED**

**NEW BUSINESS**

a. Driver Training School for Class 1, Mandatory Entry Level Training (MELT) and Brakes Q Endorsement (0113)

**C-112-23 RESOLUTION by Councillor Rimmer to receive the Driver Training School for Class 1, Mandatory Entry Level Training (MELT) and Brakes Q Endorsement for Information. CARRIED**

b. Mighty Peace Wireless – Request to Place a Super Net Fiber Vault on Village of Hines Creek Property (0117)

**C-113-23 RESOLUTION by Councillor Rimmer for Chief Administrative Officer Walmsley to develop an agreement between the Village of Hines Creek and Mighty Peace Wireless for a Super Net Vault to be presented at the next scheduled Council Meeting. CARRIED**

c. Town Hall Meeting with Minister of Public Safety & Emergency Services, and Minister of Justice (1216)

**C-114-23 RESOLUTION by Councillor Rimmer to receive item c for information. CARRIED**

d. Assessment Services Agreement - Reliance Assessment Consultants Ltd (0202)

**C-115-23 RESOLUTION by Deputy Mayor Bjornson to enter into agreement with Reliance Assessment Consultants for a term of 4 years at the agreed price of \$8800.00 yearly. CARRIED**

e. Elected Officials Education Program

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**C-116-23 RESOLUTION by Councillor Rimmer to attend the “Councils Role in Strategic Planning” Training Sessions on May 4, 11, 18, 25 and authorize the payment of \$295.00 plus GST for the session. CARRIED**

f. National Public Works Week May 21 – 27, 2023  
“Connecting the World Through Public Works”

**C-117-23 RESOLUTION by Councillor Rimmer to Declare May 21-27, 2023, as National Public Works Week within the Village of Hines Creek and authorize Administration to compensate staff as discussed. CARRIED**

**ITEMS FOR DISCUSSION**

**ITEMS FOR INFORMATION**

**CLOSED SESSION**

**C-118-23 RESOLUTION By Deputy Mayor Bjornson that Council closes the meeting to the public at 9:01 p.m. as per FOIP Section 27, Land. CARRIED**

Chief Administrative Officer Walmsley and Executive Assistant Smith were present while in closed session

**C-119-23 RESOLUTION By Councillor Rimmer that Council reverts to regular session at 9:06 p.m. CARRIED**

**C-120-23 RESOLUTION By Councillor Rimmer to accept offer to purchase Lot 3, Block 12, Plan 3052 KS in the amount of \$5000.00. CARRIED**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 9:07 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer